

NOVA NAUTIC SRL

ACTIVE

Romania · J22/65/2010

SUMMARY

NOVA NAUTIC SRL is an active company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/65/2010
KYBE ID	RO-J22_65_2010
Incorporated	2010-01-21
Status	active
Registered address	B-dul PRIMĂVERII 11, 700189 Municipiul Iași, Iași

RISK ASSESSMENT

16/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COZMA CĂTĂLIN MIHAI administrator

CII TARCAN ELENA-RALUCA lichidator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-08-08 · www.kybe.io